



Board of Trustees Meeting Agenda

September 19, 2023 at 6pm via Zoom

- I. Call to Order (Stef)
- II. Approval of Minutes from August Meeting (Stef)
- III. Treasurer's Report (Stef)
 - A. Current Financials
- IV. Board Items
 - A. Follow-up actions from last meeting
 1. Picnic Table or Book Bins?
 1. Items for 2023 or 2024
 2. HYS Follow-Up
 1. Vendor List- Tim Send List of Vendors
 2. Book Drop Level- Vendor provided, Nancy checking
 3. Fire Extinguisher- Nancy contracting
 4. Behavior Policy- Tim responded
 5. Load for Meeting Room- Stef reached out to Steve Cottone
 3. New HVAC Contract?
 4. Request for New Trustees
 5. Wireless Printing
 6. Frisbees in circulation?
 - B. Policies
 1. Current Discussion: will do virtual approval
 1. Library Behavior
 2. Personnel Policy
 3. Bylaws
 2. Drafting- Nancy
 1. Social Media Policy
 3. Policy locations
 - C. Fundraising
 1. Annual Appeal
 1. Brainstorm
 2. Assign
 2. Pam Jenoff event
 - D. Board Members Plans
- V. Director's Report/General Library Updates (Nancy)
- VI. Closed Meeting for Personnel Plans/Staff Reviews Discussion
 - A. Staff Reviews
 - B. New Position
- VII. Adjournment

Next Board of Trustees Meeting October 17, 2023 at 6pm in person